

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608810

FILED
Jan 09, 2007
Secretary of State

Entity Name: ALL-AMERICAN SIGNS, INC.

Current Principal Place of Business:

1109 WAYNESVILLE AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1109 WAYNESVILLE AVENUE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-1879626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALACH, ANDREW J III
5422 CLUB HILL WEST
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ALACH, ANDREW J III
5422 CLUB HILL WEST
LAKELAND, FL 33812 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW J. ALACH, III

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALACH, ANDREW J III
Address: 5422 CLUB HILL W.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALACH, ANDREW J III
Address: 5422 CLUB HILL W.
City-St-Zip: LAKELAND, FL 33812

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW J. ALACH, III

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date